

**Blockstar Developments Limited**  
**Registered in Scotland No. SC583644**

**Companies Acts**

**Written Record of Members' Written Resolution**

**Circulation Date:** 22 July 2021

On 10 August 2021, the following RESOLUTION IN WRITING (such Resolution to have effect as a Special Resolution, as indicated) was duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

**SPECIAL RESOLUTION**

1. THAT the document attached be adopted as the new Articles of Association of the Company, in place of and to the exclusion of all other previous Articles of Association.



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AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
**BLOCKSTAR DEVELOPMENTS LIMITED**

23 July 2021

Dated